NOTICE OF ADOPTION

PLEASE TAKE NOTICE that after a public hearing was held by the Trustees of the Freeholders and Commonality of the Town of Southampton on January 5, 2015, the Board of Trustees at its meeting of January 21, 2015 adopted an amendment to The Management and Products of the Waters of the Town of Southampton ("Blue Book") Article II, Section 13, in order to change the notice provisions for the taking of shellfish from ten (10) days to not less than three (3) days.

A copy of the proposed amendment, sponsored by Trustee Shultz is on file in the Trustee's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

Trustees of the Freeholders and Commonality of the Town of Southampton Eric Shultz, President January 21, 2015